



Sundaram Towers, 3rd Floor,
46, Whites Road, Chennai 600 014.
Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

SECY/NSE/19/2024-25/27.07.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

**Sub: Intimation on Resignation of Non-Executive Independent Director -
Sri Srinivasan Ravindran**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that Sri Srinivasan Ravindran (DIN: 00045076) vide letter dated 27th July, 2024 has tendered his resignation as Non-Executive Independent Director of the Company, effective close of business hours of 27th July, 2024 due to preoccupations and other commitments.

Sri Srinivasan Ravindran has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The information in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1**.

The resignation letter received from Sri Srinivasan Ravindran is enclosed and marked as **Annexure-2**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **India Motor Parts & Accessories Limited**

Aditya Sharma
Company Secretary & Compliance Officer

Encl.: As above

Copy to: -

The Manager, Listing Department, BSE Limited, Floor 25, P J Towers, Dalal Street,
Mumbai 400001

India Motor Parts & Accessories Limited

www.impal.net

Annexure-1**Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Name & DIN	Sri Srinivasan Ravindran (DIN: 00045076)
Reason for Change	Resignation
Date of Cessation	Resignation shall be effective close of business hours of 27 th July 2024.
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
Information as NSE/CML/2018/24 dated June 20, 2018	Not applicable
Letter of Resignation along with detailed reason for resignation	Attached as Annexure-2
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Directorship in other Listed Entities: Nil Committee Membership: Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	There are no other material reasons for his resignation other than those mentioned in the resignation letter.

Date: 27.07.2024

To,

The Board of Directors
M/s. India Motor Parts & Accessories Limited
Sundaram Towers, 46 Whites Road
Royapettah, Chennai 600 014

Dear Sirs/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors of M/s. India Motor Parts & Accessories Limited (IMPAL) with effect from 30th October, 2023.

I am currently holding position in the following other companies:

Sl. No.	Names of the Companies	Designation	Date of Appointment
1	Turbo Energy Private Limited.	Whole-time Director	01.01.2007
2	ABI Premises Pvt. Ltd.	Director	27.08.2008
3	Brakes India Senior Officers Welfare Association Ltd.	Director	16.04.2009
4	ABI-Showatech (India) Pvt.Ltd.	Director	27.08.2014
5	Real Talent Engineering Pvt Ltd.	Director	30.09.2011

I am writing to inform the Board that due to my preoccupations and other commitments, with respect to my Whole-Time Directorship and other Directorship, it has become difficult for me to devote the necessary time to fulfill my responsibilities as an Independent Director on the Board of IMPAL. Therefore, I hereby tender my resignation as an Independent Director of the Company, effective close of business hours of 27th July, 2024.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure.

Thanking you,

Yours sincerely,



Srinivasan Ravindran
DIN: 00045076